



## FEDERAL RETIREMENT THRIFT INVESTMENT

### Board Member Meeting

77 K Street NE  
10<sup>th</sup> Floor  
Washington, DC 20002

September 16, 2019,  
8:30 a.m.  
In-Person

### **Open Session**

1. Approval of the August 27, 2019 Board Meeting Minutes
2. Investment Manager Annual Service Review
3. Monthly Reports
  - a) Participant Activity Report
  - b) Investment Policy
  - c) Legislative Report
4. Quarterly Report
  - d) Vendor Risk Management Update
5. FY20 Budget Review and Approval
6. Mid-Year Financial Audit
7. Withdrawal Project Update

### **Closed Session**

Information covered under 5 U.S.C. §§ 552b (c)(4), (c)(9)(B), (c)(10).

### **CONTACT PERSON FOR MORE INFORMATION:**

Kimberly Weaver, Director  
Office of External Affairs  
(202) 942-1640

**Dated: September 5, 2019**

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Megan Grumbine  
General Counsel  
Federal Retirement Thrift Investment Board

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